

NOTICE OF SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

FILED
PONTOTOC COUNTY

JUN 28 2021

TAMMY BROWN, County Clerk

By SS Deputy 10:40 AM

Date: June 30, 2021

Time: 12:30 PM

Place: Pontotoc County Clerk's Building, Meeting Room, 301 S. Broadway, Ada, OK 74820

Posted June 28, 2021 on the Pontotoc County website: pontotoc.okcounties.org

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Discussion and possible action regarding blanket purchase orders for new FY 2021-2022.
5. Discussion and possible action regarding carry-overs from FY 2020-2021 to FY 2021-2022.
6. Discussion and possible action regarding FY 2021-2022 contract between the Sheriff's office and the following:
 - a. Turn Key Health – medical in jail - \$13,972.20 per month
7. Discussion and possible action regarding FY 2021-2022 Disaster Recovery Plans for the following County offices:

| | | |
|----------------|----------------------|-------------------|
| Agri-Plex | Assessor | Call-A-Ride |
| County Clerk | County Commissioners | Court Clerk |
| District #1 | District #2 | District #3 |
| Election Board | Emergency Management | Health Department |
| OSU Extension | Sheriff | Treasurer |
8. Discussion and possible action regarding approval of the following FY 2021-2022 requisitioning officers and receiving agents for County offices/accounts:

Jail ST New Justice Center
9. Motion to adjourn.

According to guidelines adopted March 26, 2007, all agenda participants or citizen responses shall be limited to 5 minutes.